



Englewood Isles Property Owners' Association, Inc., Units 4, 5, & 6
1811 Englewood Road, #240
Englewood, FL 34223-1840

www.Englewoodislesfl.org

Board of Directors

Meeting Minutes – December 12, 2018

The December 12, 2018 meeting of the Englewood Isles Property Owners Association Annual Meeting was called to order by President Rob Holborn at 6:00 PM at the Elsie Quirk Library.

Board Officers Present: President Rob Holborn, Vice President Bill Rowell, Treasurer Helen Kennard, Secretary Paul Powers.

Board Members Present: Jeanne Fullilove, Priscilla McLaughlin.

Board Members Absent: Frank Collins

A quorum of Board members was present.

Residents Present: See attached sign-in sheet.

President's Welcome: President Rob Holborn welcomed the residents to the meeting.

Approval of the November 14, 2018 Board of Director's Meeting Minutes

Motion on the Floor: Bill Rowell made the motion to accept. Helen Kennard seconded.

Result: The motion carried by a unanimous vote of the board members present.

Report of Officers:

President's Report: Rob Holborn discussed :

- 313 Gladstone: Fine is now \$500.00 and was stopped because of clean up. However, will be reinstated after letter was sent due to weeds.
- 477 Dover Circle: Action is being taken on the part of the homeowner to clean up property.
- Yard / garage sales: We have no covenants restricting yard / garage sales. They are regulated by Sarasota County. Those regulations will be posted on our website along with a contact number.
- Property abutting Pineneedle with yard waste barrier / "fence" was inspected by Sarasota County and deemed an ordinance violation. To be pursued by the County.



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- Annual meeting rescheduled to February 1, 2019 due to church scheduling. This will continue to be an issue, future site(s) to be explored.

- EI directory: Printed directories due January, 2019.

Treasurer's Report: Helen Kennard submitted to each board members a balance sheet, and profit and loss report & projected 2019 budget

Money market account: \$42,606.85

Checking account: \$19,848.43

Total Checking and Savings: \$62,455.28

Board of Directors Election: Nominations closed. Paul Powers reports 1 Board term expiring and 2 current Board vacancies. There are 3 Board vacancies with 3 nominees. Thus, according to Ch 720 no election is required and all three will assume 3 year terms at annual meeting. Bio's and / or personal statements to appear on website ASAP.

Addendum: After the Board meeting adjourned one nominee withdrew her nomination for personal reasons. The remaining two nominees will assume 3 year terms at the annual meeting and the Board will recruit a member to appoint and serve a 3 yr term following the annual meeting.

Committee Reports

Property Maintenance Committee: Rob Holborn reported upcoming drive through inspection on 12/18/18.

EI Parkway Assn. Report: Bill Rowell reported progress on entrance wall project and concurred with Board members on the need for RFPs, competitive bids for major projects to plan effectively for the future of the Parkway.

Newsletter Committee: Linda Powers received thanks for design of the newsletter. Rob Holburn asked residents to submit future articles they think will be of interest. Newsletters will be sent by email and posted on the website. Computers to review and download future newsletters can be accessed for free at libraries or senior centers.

The mailing of the By-Laws will include a request for members to submit their email addresses.



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Old/New Business/Open Discussion

Lights and Sign Posts along Gladstone Blvd.: Bill Rowell is researching the possibility of installing solar powered street lights which would also contain the stop signs where they currently exist on the cross streets along Gladstone. Members are requested to consider this possibility.

A member asked if the Board would consider paying for the mowing and maintenance of the parcel owned by Sarasota County on Pineneedle Lane. Questions were raised as to cost, legal liability and whether a permit from and fee paid to the County would be required to enable this.

To streamline the Board's process for responding to members neighborhood complaints Paul Powers submitted a draft **EIPOA complaint form** to the Board for their input prior to posting on the website.

Motion on the Floor: After referencing the traffic petition signed by 31 residents of the membership **Paul Powers made the motion to request the Sarasota County Department of Transportation to conduct a Gladstone Blvd traffic study to assess and address the speeding thereon.** Jeanne Fullilove seconded the motion

There was no further discussion.

Result: The motion carried by a unanimous vote of the board members present

Meeting Adjournment:

Motion on the Floor: Rob Holborn made the motion to adjourn the meeting.

Paul Powers made the second.

There was no further discussion.

Result: The motion carried by a unanimous vote of the board members present.

FYI:

- **Next Board meeting scheduled for January 9, 2019 – 6:00 PM**

- **Annual Membership Meeting: February 1, 2019 6:00 PM United Methodist Church on Dearborn Street.**

Respectfully submitted,

Paul Powers, Secretary